

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
March 5, 2013

The Regular Meeting of the Common Council was called to order by Mayor Zepecki at 7:00 p.m. On roll call, all were present except Pieper and Brooks who were excused.

Bartoshevich/Stoner moved to dispense with the reading of the minutes of the February 20, 2013 Common Council meeting and approve them as drafted. All voted aye. Motion carried.

Under President of the Council, Bartoshevich updated the Council that the South Milwaukee Earth Day event will be held on April 27, 2013 from 9:00 a.m. to 12:00 noon. All volunteers are invited to a hot dog lunch at the senior center.

Bartoshevich reminded the Council that the April 2, 2013 Council meeting has been cancelled and rescheduled to April 3, 2013 due to the Spring Election and the April 16, 2013 meeting has not been changed.

Under Finance Committee, Bukowski/Stoner moved to approve the Schedule of Vouchers for the period ending February 28, 2013 in the amount of \$2,264,306.66. On roll call, all voted aye. Motion carried.

Bukowski/Bartoshevich moved to approve the financial reports for the various funds for the period ending January 31, 2013. All voted aye, motion carried.

Under Human Resources, Navarro/Stoner moved to recognize the city administrator's appointment of Sandra Flora as office assistant effective February 14, 2013, and place her in the proper pay range. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for a "Class B" license for the sale of fermented malt beverages and intoxicating liquor for the 2012-2013 period for the premise at 1815 10th Avenue, filed by Powers on 10th, LLC/Peter J. Lasage, Agent, and to authorize the City Clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

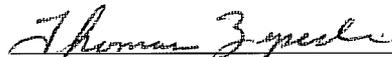
Maass/Van Dusen moved to approve the application for a permit for consumption or possession of intoxicants on streets filed by Powers on 10th, LLC/Peter J. Lasage, Agent, for the premise at 1815 10th Avenue with the following stipulations: 1) No alcohol be served or consumed outside after 10:00 p.m. (11:00 p.m. on Friday and Saturday); 2) Noise levels must be maintained in accordance with local ordinances at all times; 3) No glass containers to be permitted on public property; 4) Area must be cordoned off; and 5) Applicant is responsible for strict compliance with all state and local laws, and to authorize the City Clerk to issue the permit upon receipt of all necessary fees and documents and notify the police department of the stipulations listed. All voted aye, motion carried.

Under Reports of the Mayor, Bartoshevich/Stoner moved to accept the Mayor's recommendation to appoint David Grant, 5011 S. Packard Avenue, to the Board of Review. All voted aye, motion carried.

Under Plan Commission, Bartoshevich/Stoner moved to approve the amendment to the Conditional Use Permit applicable to McDonald's restaurant, 2715 South Chicago Avenue, Zoned C-2 Commercial, for exterior remodel, cash booth addition, revised drive-thru layout, and interior remodel with the condition that all dumpsters will be enclosed within a structure. All voted aye, motion carried.

Bartoshevich reminded that Council that the Plan Commission has scheduled a regular meeting for March 25, 2013 at 6:00 p.m. with two public hearings on conditional use permits: 1) Construction of a 2, 129 sq. ft. Dunkin' Donuts restaurant/bakery with a drive-thru at 3103 S. Chicago Avenue, Zoned C-2 Commercial; and 2) To use existing facilities at 1610 Minnesota Avenue/1611 Manitoba Avenue (former St. Adalbert's church, school convent and rectory) zoned R-B Residential, for public worship services and other church related events, adult bible college, and clergy housing.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:11 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: March 19, 2013